

RESOLUTION 22-176

October 11, 2022

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO AMEND THE CURRENT CONTRACT WITH JULIAN & GRUBE FOR ADDITIONAL ANNUAL AUDIT SERVICES (Expense not to exceed \$1,800.00)

WHEREAS, Franklin County Public Health and the Auditor of State have determined that an Independent Public Accountant (IPA) firm will be contracted to perform the engagement related to the Franklin County Public Health, for the annual fiscal period ending December 31, 2021;

WHEREAS, Julian & Grube was awarded a contract to complete the annual Audit for Franklin County Public Health;

WHEREAS,; additional audit services are required for a single audit to be completed for federal expenditures over \$750,000.00 in fiscal year 2021 and Julian & Grube has submitted a contract amendment to provide these services in an amount not to exceed \$1,800.00 and;

Now, therefore, upon motion of Board Member _____, second by Board Member _____;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. The Board authorizes the Health Commissioner to amend the current agreement with Julian & Grube for audit services for the period of January 1, 2021, through December 31, 2021, to include single audit services in an amount not to exceed \$1,800.00
2. This resolution shall be in full force and effect from and immediately upon its adoption.

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Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health